



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 5283026

Company Name in full TAG FARNBOROUGH ENTERPRISES LIMITED

Date of appointment Day Month Year 1 4 0 7 2 0 0 5 † Date of Birth Day Month Year 2 0 0 1 1 9 3 8

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Farouk Mohammed

Surname

Kamal

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

53 Mount Street

Post town

London

Postcode

W1K 2SG

County / Region

Country

† Nationality

Swedish

† Business occupation

Businessman

† Other directorships (additional space overleaf)

See continuation sheet

Consent signature

I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

A director, secretary etc must sign the form below.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref: BUTTERWORTH/MRA

DX number

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



Form April 2002

CHAD 18/07/2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number 5283026

† Directors only.

† Other directorships

See continuation sheet

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other Directorships

Continuation sheet number: 1

Company TAG FARNBOROUGH ENTERPRISES LIMITED

5283026

Director Mr Farouk Mohammed Kamal

British Lebanese Association Limited
British Mediterranean Airways Limited
Grosvenor Stow Limited
Grosvenor Stow Projects Limited
Lancaster Commercial Holdings Ltd
Levant Express Limited (Resigned on 02/04/2003)
Macrow Investments Limited - Dissolved 26/03/2002
Marcon Services Limited (Resigned on 28/07/2003)
Rainbow Commercial Properties Limited - Dissolved 30/10/2001
Rainbow Office Investments Limited
Stow (34 Brook Street) No. 3 Limited
Stow (34 Brook Street) No. 4 Limited
Stow Bedford Limited
Stow Brook Street Limited
Stow Davies Street Limited
Stow Farnborough Limited
Stow Heathrow Limited
Stow International Limited
Stow Marina Limited - Dissolved 23/01/2001
Stow Mayfair 2 Limited
Stow Mayfair Limited
Stow Midtown Limited
Stow Securities Plc
Stow Southbank Properties Limited
Stow T5 Limited
Stowmarket Mortlake Limited - Dissolved 19/12/2000
Stowmarket Properties Limited